



BLUEPRINT
Company Secretary

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Annual Return

Company Number

1591116

Company Name in full

APPLE COMPUTER (UK) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 09 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

26 08 00

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

100 NEW BRIDGE STREET

LONDON

County / Region

Postcode

EC4V 6JA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7260

If the code number cannot be determined, give a brief description of principal



A39 *A9QA4K6D* 554
COMPANIES HOUSE 30/09/99

A13 0423
COMPANIES HOUSE 21/09/99
A10 *AWF0NJKB* 527
COMPANIES HOUSE 08/09/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

Postcode

EC4V 6JA

Company Number

1591116

Company Name in full

APPLE COMPUTER (UK) LIMITED

Company Secretary

(Please photocopy
this area to provide
details of joint
secretaries).

Details of a new company secretary must be notified on form 288a.

Name

*Style / Title

*Honours etc

Forename(s)

PETER

Surname

SCHON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

EASTER COTTAGE

14 POPLAR AVENUE

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

WINDLESHAM

County / Region

SURREY

Postcode

GU20 6PL

Country

Name

*Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential
address** must be
given. In the case of a
corporation, give the
registered or principal
office address.

Post town

County / Region

Postcode

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
		14	03	48	
Forename(s)	GEORGES JEAN-PHILIPPE				
Surname	GUYON DE CHEMILLY				
Previous forename(s)					
Previous surname(s)					
Address	33 DOMAINE DU VAL DE POME				
Post town	BIOT				
County / Region		Postcode	06410		
Country	FRANCE	Nationality	FRENCH		
Business occupation	FINANCE DIRECTOR				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
		09	10	56	
Forename(s)	NANCY REGINA				
Surname	HEINEN				
Previous forename(s)					
Previous surname(s)					
Address	415 CERVANTES ROAD				
Post town	PORTOLA VALLEY				
County / Region	CALIFORNIA	Postcode	94028		
Country	USA	Nationality	AMERICAN ✓		
Business occupation	GENERAL COUNSEL ✓				
Other directorships	(See continuation sheet)				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			24	05	59
	Forename(s)	GARY JOSEPH			
	Surname	WIPFLER			
	Previous forename(s)				
	Previous surname(s)				
Address	1364 MONTCLAIRE WAY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town	LOS ALTOS			
	County / Region	CALIFORNIA	Postcode		
	Country	USA	Nationality	CANADIAN	
Business occupation	VP/TREASURER				
Other directorships	(See continuation sheet)				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Other directorships

Company Number 1591116

Company Name APPLE COMPUTER (UK) LIMITED

GEORGES JEAN-PHILIPPE GUYON DE CHEMILLY

Other Current Directorships

APPLE COMPUTER UK PARTNERS LIMITED

APPLE XEMPLAR EDUCATION LIMITED

ARM LIMITED

MICROSENSE COMPUTERS LIMITED

NANCY REGINA HEINEN

Other Current Directorships

APPLE COMPUTER UK PARTNERS LIMITED

APPLE XEMPLAR EDUCATION LIMITED

MICROSENSE COMPUTERS LIMITED

GARY JOSEPH WIPFLER

Other Current Directorships

APPLE COMPUTER UK PARTNERS LIMITED

ARM HOLDINGS PLC

MICROSENSE COMPUTERS LIMITED

Company Number

Company Name in full

APPLE COMPUTER (UK) LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares Issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	1000000	£ 1000000.00
Totals	1000000	£ 1000000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

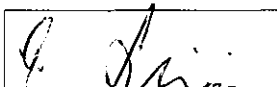
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6/9/99

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets

(enter number)

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: GS/DGP
Tel: 0171 919 1859

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query